CITY OF MILPITAS COMMUNITY ADVISORY COMMISSION MILPITAS CITY HALL COMMITTEE MEETING ROOM APPROVED MINUTES April 4, 2007

I.

Call to Order Chair Lee called the meeting to order at 7:00 p.m. Present were

and Roll Call Commissioners, Abelardo, Fang, Lind, Mohsin, Queenan, Ranker, and Villegas

Alternates present were Commissioners Nwobi, and Meharu

Absent: Commissioner Choudhury

II.

Seating of Alternate seated: Nwobi

Alternates

III.

Pledge of Chair Lee led the Pledge of Allegiance.

Allegiance

IV.

Approval of

Agenda MOTION to approve the Agenda as submitted.

M/S: Lind, Mohsin Ayes: 9

V.

Approval of

Minutes MOTION to approve the minutes of March 7, 2007.

M/S: Mohsin, Ranker Ayes: 9

VI.

Announcements Staff announced that after the public hearing meeting held on March 7, 2007 regarding

the CDBG funding staff received a formal notice from HUD indicating that the funding has been reduced by \$1,186 making the total funding for FY 07/08 to \$599,777. Staff stated it would be a very minor impact. Staff also announced the National CDBG Week on April 11, 2007. Also, Form 700 is due to the City Clerk's office as soon as possible.

VII.

Public Forum Chair Lee invited members of the audience to address the Commission on any item not

on the agenda.

<u>Heidi Pham, 1278 Traughber St.</u> – Ms Pham asked for the CAC support at the next City Council meeting in May regarding her not being reappointed to the CAC Commission.

<u>Craig Donnelly, 2258 Vista Del Mar, San Mateo</u> – Mr. Donnelly spoke on behalf of Ms. Pham. He stated that he studied this issue for the last few months and that he is well acquainted with many of the people in the city and county government throughout the bay area and the state of California. He stated that other cities in the bay area are viewing this issue as serious.

VIII. Liaison Reports

a. City Council Councilmember Polanski was not present at the meeting.

IX. New Business

a. Tree Planting and Community Park Clean Up.

Staff stated that this annual event is scheduled for Saturday, April 21, 2007 from 9 a.m. to 12:00 p.m. at Augustine Memorial Park. The Sunnyhills Neighborhood Association, Milpitas High School Tree Huggers Club, and Milpitas Volunteer Partners will assist with the tree planting and park clean up. The Milpitas Volunteer Partners program will provide all necessary supplies and tools. Chair Lee and Commissioner Mohsin will be accepting the proclamation from the City Council on April 17, 2007. Chair Lee and Ray Maglalang will be providing a planting demonstration. Chair Lee stated that there would be 7 trees planted.

b. Subcommittee/Task Force Status Reports.

Community Outreach (Lee and Queenan)

Chair Lee stated that there was one request from resident Guy Hass regarding HOA information.

Programs for Those with Disabilities (Lee and Lind)

No new information to report.

X. Adjournment

Chair Lee adjourned the meeting at 7:27 p.m. to the May 2, 2007 meeting.

Respectfully submitted,

Yvonne Andrade, Recording Secretary